

IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444

REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2022
7:00 PM

1. **CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00PM.

2. **PLEDGE OF ALLEGIANCE**

Mayor Kempf led the Pledge of Allegiance

3. **ROLL CALL**

Present: Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Ted Sadler, Commissioner Kelly Villanueva

Absent: Commissioner Bob Tanis

Also Present: City Manager Craig Horton, DPW Superintendent Ed Priehs, OHM Engineer Alex Parent, Deputy Clerk Cindy Adams and public.

4. **APPROVAL OF AGENDA**

MOTION by Davis seconded by Rowden to approve the agenda with the addition of **NEW BUSINESS D. OFFICER DAVID ROCK'S RESIGNATION**
MOTION CARRIED UNANIMOUSLY

5. **APPROVAL OF CONSENT AGENDA**

MOTION by Davis seconded by Sadler to approve the consent agenda items to include:

A. Approval of Minutes September 06, 2022

B. Other Minutes August 4, 2022 – Ruth Hughes Memorial District Library
September 13, 2022 – Parks and Recreation

C. Payment of Bills in the amount of:

General Fund Checking	\$ 206,958.59
Tax Account	\$ 1,138,672.01
HRA Account	\$ 255.59
Total	<u>\$ 1,345,886.19</u>

ROLL CALL VOTE

Ayes: Davis, Sadler, Villanueva, Demske, Rowden, Kempf

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

6. **CITIZENS FROM THE FLOOR**

Chapter Chairperson of The Daughters of the American Revolution, Maureen Ailor, presented about her cause including Constitution Week (09/17/2022-09/23/2022) facts with her request for a Mayoral Proclamation. Ailor informed that she put a display in our local Library and she presents/teaches this information to the third-grade students, at our local school.

MOTION by Davis seconded by Sadler to approve a Mayoral Proclamation for the Constitution Week of September 17, 2022 to September 23, 2022 as presented.

MOTION CARRIED UNANIMOUSLY

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7. DEPARTMENT HEAD

DPW Superintendent Ed Priehs and OHM Engineer Alex Parent updated the Commission regarding Cedar Street Sidewalk Bid.

8. UNFINISHED BUSINESS

A. CEDAR STREET SIDEWALK

Discussion regarding only one bid that was received for this project and it was decided to rebid this project in the Spring of 2023.

NO MOTION, DISCUSSION ONLY

9. NEW BUSINESS

A. PARADE PERMIT APPLICATION - IMLAY CITY HIGH SCHOOL HOMECOMING

MOTION by Demske seconded by Villanueva to approve the Parade Permit Application submitted for the Imlay City High School Homecoming Parade to be held September 30, 2022 at 5:00PM.

MOTION CARRIED UNANIMOUSLY

B. CODE ENFORCEMENT SERVICES – GOODLAND TOWNSHIP

MOTION by Davis seconded Sadler by to approve the agreement for the Code Enforcement Services with Goodland Township as presented.

ROLL CALL VOTE

Ayes: Davis, Sadler, Kempf

Nays: Villanueva, Demske, Rowden

Absent: Tanis

MOTION FAILED

C. GLWA AMENDMENT 3

MOTION by Davis seconded Villanueva to approve the Amendment No. 3 to Water Service Contact Between Great Lakes Water Authority (GLWA) and the City of Imlay City as presented at the Imlay City Commission Meeting held on Tuesday, September 20, 2022.

ROLL CALL VOTE

Ayes: Davis, Villanueva, Demske, Rowden, Sadler, Kempf

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

D. OFFICER ROCK'S RESIGNATION

MOTION by Sadler seconded by Demske to accept the resignation letter submitted by Officer David Rock as presented.

MOTION CARRIED UNANIMOUSLY

10. CITIZENS FROM THE FLOOR

None

11. CLOSED SESSION

None

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12. OTHER BUSINESS

City Manager Horton updated and presented to the Commission the GLWA Update Letter.

City Manager Horton shared a copy of the November 08, 2022 Election ballot and ballot initiative, with focus on the Medical Marihuana Proposal. Horton provided a draft letter of information for consideration to distribute to the voters to inform them. In addition, Police Chief Selby supplied more information regarding this subject. A letter will be finalized and distributed to the voters in the City.

Horton then presented a letter from DPW Laborer Neil Collins regarding the reconsideration of a decision regarding receiving a monetary supplement for his duties as a DPW employee.

MOTION by Davis seconded Villanueva to include Neil Collins for a monetary supplement for his position as a DPW employee.

ROLL CALL VOTE

Ayes: Davis, Villanueva, Demske, Rowden, Sadler, Kempf

Nays: None

Absent: Tanis

MOTION CARRIED UNANIMOUSLY

Horton shared a letter of gratitude from DDA Director Lorrelei Natke.

Horton's final item was a copy of a suggestion from a city resident.

13. ADJOURNMENT

MOTION by Davis seconded by Rowden to adjourn at 8:01PM.

MOTION CARRIED UNANIMOUSLY

Next Regular Commission Meeting Date: Tuesday, October 4, 2022 at 7:00PM.

Respectfully submitted by: _____
Cindy Adams, Deputy Clerk

APPROVED: October 4, 2022